

CAMLI Post-Conference 2013 Workshop



CAMLI proudly announces an advanced
post-Money Laundering in Canada
Conference 2013 Workshop

Wednesday, October 2, 2013
Sutton Place Hotel
Vancouver, BC

The Assessment of AML/CTF Control Measures: The CAMLO'S Role

The Canadian Anti-Money Laundering Institute, as part of its continuing program to provide comprehensive and pragmatic education and skill development for Canadian AML/CTF Compliance Officers, is pleased to present a full-day seminar focused on the self-assessment of AML/CTF compliance control measures. AML compliance officers are sometimes directed by their regulatory authority to ensure that a self-assessment of compliance control measures be undertaken on a scheduled basis, typically annually. A structured approach to quality assurance, self assessments can provide a measure of the adequacy and appropriateness of such regime elements as the inherent risk assessment, the corporate policy and procedures, training program, and those miscellaneous controls put in place to mitigate identified money laundering/terrorist financing risks. Assessments need to be both legislatively and operationally focused and provide such outcomes as:

- The value and efficiency of the compliance programs controls;
- The adequacy of the processes used to mitigate identified risks for money laundering and terrorist financing activity;
- Options for implementing remediation responses to inadequate controls; and
- Maximizing the use of compliance resources to manage areas of greatest risk.

The seminar will benefit compliance officers from across all designated reporting sectors. Those attending should take this opportunity to measure their own assessment programs against the benchmarks presented during this seminar. Case examples will be discussed and the opportunity for attendees to share their own experiences and questions in a learning forum will be promoted and expected. The seminar is a perfect opportunity for all participants to review common problems and perceived best practices, enhancing the compliance officer's toolkit and strengthening their contribution to their company's overall compliance program.

Workshop Schedule

8:00 to 8:30	Registration and Breakfast
10:00 to 10:30	Nutrition Break
8:30 to 12:00	In session
12:00 - 13:00	Lunch (Provided)
14:30 - 15:00	Nutrition Break
13:00 - 16:30	In Session



Registration Form: CAMLI Post-Conference 2013 Workshop

Wednesday, October 2nd, 2013
Sutton Place Hotel, Vancouver, BC.



	Non Member Pricing	CAMLI Member Pricing
Early Bird (before June 30th)	\$625+ GST \$656.25 Total	\$575 +GST \$603.75 Total
Regular Rate	\$675 +GST \$708.75 Total	\$625 +GST \$656.25 Total

Will you attend lunch? Yes No

Food Allergies: If Yes (Specify) _____

Name of Company			
Delegate Name			
Email Address			
Phone Number		Fax Number	
Street Address			
City/Town/Province		Postal Code	

How to Register: [ONLINE](#)

BY Mail:

Canadian Anti-Money Laundering Institute
PO Box 427
Merrickville, Ontario, K0G 1N0

BY:

Telephone: 613 269-2619
Fax: 613 526-9384
Email: contactus@camli.org



Payment Methods By:

- Cheque Enclosed Money Order Enclosed
 Credit Card

Amount Paid (including taxes): _____ CAMLI Membership Number (if applicable): _____

1. Card Type: MasterCard VISA American Express Discover [Please Print]

2. Name on Card: _____

3. Number on Card: _____

4. Expiry Date (month/year): _____

Signature: _____

General Information:

- Location of Registration Desk and seminar room at the Sutton Place Hotel will be sent to paid delegates by email in advance of the actual presentation day.
- Full refunds, less an administrative fee of \$200.00, will be made for cancellations received in writing by June 30, 2013. No refunds will be given after that date; however, delegate substitutions are permitted.
- Casual business attire is recommended for the seminars.